

THE RUSHVILLE VILLAGE SPECIAL MEETING

BUDGET APPROVAL

April 26, 2021

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DATE: 4/26/21

TIME: 5:30 pm

PLACE: The Rushville Village Hall

PRESENT: Mayor David LeClair, Deputy Mayor Chandra Gilman, Trustee Mark Fargo, Trustee Doug Rigby, Deputy Clerk Joanne Burley, DPW Supervisor Art Rilands

Other Residents in attendance: Jamie Landcastle, Ed Gilman

Absent: Trustee Karen Gorton

The Mayor called the Special Meeting to order at 5:30 pm

RE: Salute to the Flag:

The Mayor asked everyone to rise and join in the Pledge to the Flag.

RE: Budget Adoption:

The Mayor asked if there were any questions regarding the budget. He explained the budget before them was the same as the Tentative Budget that was approved at the last meeting.

Trustee Mark Fargo asked where the Town of Middlesex water dollars goes. The Deputy Clerk, Joanne Burley said it is credited to the Water budget line item #2140 – Metered Water Sales.

The Mayor mentioned that the Sewer savings has almost \$400,000 in reserve, but we also have a \$66,000 annual payment for the sewer project we have started to pay. So, at some point we need to address the sewer rates, which we will do at a later date.

Deputy Mayor Chandra Gilman asked where the money for the Comprehensive Plan was allocated. Deputy Clerk Joanne Burley explained that 50% will come from the General budget and 25% each will come from the Water and Sewer budgets in the contractual expenditures.

The Mayor asked for a motion to accept the Budget for the 2021/2022 year.

A motion was made to accept the 2021/2022 Budget by Trustee Mark Fargo and a 2nd was received from Trustee Doug Rigby. A roll call vote was taken. Fargo – Yes, Gilman – Yes, Rigby – Yes, LeClair – Yes. The motion was unanimously passed.

The next item on the agenda was the bid for the Phase 2 WWTP project. The Mayor reviewed the summary of bids provided by MRB Group. MRB included their recommendation to accept the lowest bid of \$132,195 from Genesee Valley Construction, LLC. MRB had vetted and checked references for Genesee Valley Construction and found nothing to prevent the awarding of the contract.

The Mayor asked DPW Supervisor to explain the work that would be done. He explained the work would be along Warehouse Street to Railroad Ave. It will cross Railroad Ave. A lot of the work would be under the road. 2 manholes would be placed.

A motion was made by Trustee Doug Rigby to accept the bid from Genesee Valley Construction, LLC in the amount of \$132,195. A 2nd was received from Trustee Mark Fargo. The motion was unanimously passed.

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The Mayor presented a resolution regarding the unwanted Harben Sewer Jetter. We need to deem this equipment surplus equipment so Art can take it to the public auction. A motion was made by Trustee

Deputy Mayor Chandra Gilman to deem the sewer jetter as surplus equipment. A 2nd was received by Trustee Mark Fargo. The motion was unanimously passed.

A motion was made by Trustee Mark Fargo to adjourn the meeting and a 2nd was received from Deputy Mayor Chandra Gilman.

The meeting was adjourned at 5:55 pm.

Respectfully submitted, Joanne Burley, Deputy Clerk/Treasurer

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